## CITIZENS' REVIEW BOARD ON POLICE PRACTICES

## MINUTES OF THE MEETING

Tuesday, January 25, 2011

# **Point Loma Library**

3701 Voltaire Street, Community Room San Diego, CA 92107

**Members Present:** 

Sandra Arkin Yuki Marsden **Darrel Harrison** Jim Herrera, 2<sup>nd</sup> Vice Chair Harry Bonnell Lucy Pearson Jim Bray Godwin Higa Barbara Penn David Brown Jim Hurl Nancy Vaughn James Kaese, 1st Vice Chair **Stuart Simmons** Benetta Buell-Wilson William Yee Dan Frazee, Chair Jude Litzenberger

Pauline Theodore

**Members Excused:** 

Dian Black Caroleen Williams

**Prospective Members Present:** 

Mike FreedmanBill BeckEric MillerRobin KaufmanAlvin BlackshearSandra CobetJoe CraverFrederick HornbeckJason KaplanGus KontopulsKen MartoneJennifer McDonaldJim NuñezLisa Sorce

Alexis Torrey Marty Workman

**Prospective Members Excused:** 

Shannon Jaccard Anthony Wagner

## **Staff Present:**

Danell Scarborough, Executive Director, Citizens' Review Board Sharon Marshall, Deputy City Attorney, City Attorney's Office David Ramirez, Executive Assistant Chief, San Diego Police Department Brian Ahearn, Lieutenant, Internal Affairs, San Diego Police Department Richard Metz, Police Detective, San Diego Police Department Denise Sandoval, Executive Secretary, Citizens' Review Board

**CALL TO ORDER:** The meeting was called to order by Chair Dan Frazee at 6:30 p.m.

#### INTRODUCTION OF 2011 CLASS OF CRB PROSPECTIVE MEMBERS

ACKNOWLEDGEMENT OF CRB SERVICE: Charles W. Kim, Jr. Kathy Vandenheuvel

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MINUTES APPROVAL: November Minutes unanimously approved with attendance changes

PUBLIC COMMENT: NONE

PRESENTATION: POLICE OFFICER SAFETY

**Gene Gordon, Deputy City Attorney** 

Gary Gibson, Deputy Public Defender and Law Professor

#### **BOARD MEMBER ANNOUNCEMENTS/COMMENTS**

A. Members' Training Reports: None

## COMMITTEE REPORTS (DISCUSSION/ACTION)

- A. Policy Committee Jim Bray
  - a. Policy Committee is currently working on 3 Policies
- B. Training Committee Darrel Harrison
  - a. Trainings are being planned and will be announced in upcoming meetings.
- C. Outreach Committee Nancy Vaughn
  - a. Jim Herrera has started to address the line ups of the ride-a-longs that he attends; it is recommended that all Committee members try to do this.
- D. Recruitment & Retention Committee Sandra Arkin
  - a. 13 prospective members are in attendance

#### DISCUSSION/ACTION ITEMS

- a. Red Binder/CD Distribution Jim Bray and Sandra Arkin
- b. CD's were distributed
- c. An overview of revisions and additions to the CD was given by Jim Bray and Sandra Arkin

## CHAIR'S REPORT - Dan Frazee - None

## **EXECUTIVE DIRECTOR'S REPORT** – Danell Scarborough - **None**

**OLD BUSINESS - None** 

**NEW BUSINESS** – CRB Annual Retreat

- a. CRB Annual Retreat agreed on
- b. Destination to be discussed at the next meeting.

## ADJOURNMENT – 8:00 PM

\*\* Materials Provided:

\* Supplemental Attachments:

Minutes: November 23, 2010